

City Hall, City of Lodi
Wednesday, May 21-1924

Pursuant to adjournment from the regular meeting of May 19th, the Board of Trustees met at 8 o'clock P.M. on the above date, all members present.

Clark & Henery Construction Company, the contractors doing the work ordered under Resolution of Intention No. 68 presented an application for an extension of time; the application being presented with the time allowed and being accompanied by consent of bondsmen, was allowed by the passage of the following :

RESOLUTION

WHEREAS, in accordance with Resolution of Intention No. 68, passed and adopted by this Board of Trustees on the 21st day of January, A.D. 1924, this Board of Trustees, acting in accordance therewith and with those certain acts of the legislature of the State of California denominated "Improvement Act of 1911" and "Improvement Bond Act of 1915", did legally let to Clark & Henery Construction Company the contract to do certain work more fully set forth in said Resolution of Intention and in the plans and specifications adopted for the said work;

AND, WHEREAS, the said contract did fix the date of the completion of said work to be within 100 days from the date of commencement of the work as set forth therein;

AND, WHEREAS, prior to the said date set for completion of the work, to-wit, on May 21st, 1924, the contractor did apply to this Board for an extension of ninety days in which to complete said work, accompanying the same with the written consent of bondsmen;

BE IT RESOLVED, that this Board hereby grants the said contractor, Clark & Henery Construction Company, the extension asked.

The foregoing resolution passed by the following vote:

AYES: Trustees, SHATTUCK, HALE, NETTLER, ROACH, SHATTUCK.

A map of certain lands as subdivided under the name of "Wellwood Park" was approved by the following:

RESOLUTION

WHEREAS, a plat of a subdivision of lots 19, 20 and 21 of the Lodi Barnhart Tract, named "Wellwood Park" has been presented to the Board of Trustees of the City of Lodi for its approval, and

WHEREAS, the lines of the streets and alleys proposed for dedication conform with the lines of adjacent properties and existing streets and alleys, and

WHEREAS, the City Planning Commission of said City has recommended the acceptance of said streets and alleys and the adoption and approval of said plat;

BE IT RESOLVED, THEREFORE, that this Board of Trustees do hereby accept the offer of the owners of said property to dedicate the said streets and alleys for public use forever and do hereby accept and adopt the said plat of this subdivision;

BE IT FURTHER RESOLVED, that the President of this Board be, and he is hereby authorized to attest this approval and acceptance upon the said plat and the City Clerk is hereby authorized to affix the official seal of the City upon the same.

On motion of Trustee Hale, seconded by Trustee Shattuck, the proposition of Ed. Spiekerman to do certain concrete work at the residence of the attendant at the sewage plant was accepted provided that he filed a proper schedule of the work to be performed with the Clerk after having same approved by the Superintendent of Public Utilities.

By order of the President, none dissenting, the Superintendent of Public Utilities was authorized to employ a tractor and operator to clean up the grounds around the sewage plant.

The Clerk was directed to obtain assurance from the eight persons who petitioned on the 19th for extension of water service on South Garfield street that they would be permanent users.

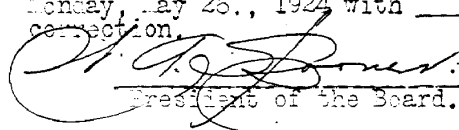
The Board then entered into discussion of the plans for the new fire house on Maple Square with architect J. Frank Watson, and Mr. Watson was authorized to prepare the plans and specifications upon which bids would be solicited.

On motion of Trustee Mettler, the Board adjourned until 8 o'clock P.M. of Monday, May 26., 1924.

Attest:

Clerk.

The foregoing minutes were approved at a meeting of the Board held on Monday, May 26., 1924 with _____
correction.


President of the Board.